

# TOWN OF BASS LAKE, SAWYER COUNTY

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## REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, MAY 12, 2014 at 6:30 PM

Town Hall located at 14412W County Hwy K

### AGENDA

1. **Board of Review to Meet to Adjourn at 6:30 pm** for the purpose of calling the Board of Review into session during the thirty day period beginning on the 2<sup>nd</sup> Monday of May pursuant to Sec. 70.47 (1) of Wis. Statutes. Due to the fact the assessment roll is not completed at this time, the **Board of Review will be adjourned until June 21, 2014 from 8:00 am to 10:00 am at the Town Hall.** The assessment roll for 2013 will be **Open for examination with the Assessor, Claude Riglemon, on June 20, 2014 from 5:00 pm to 7:00 pm at the Town Hall.**
2. Call to Order
3. Posting of Agenda in Official Locations
4. Consent Agenda
  - a. Approve Agenda
  - b. Review and Approve Vouchers for April, 2014
  - c. Minutes of the April 15, 2014 Regular Meeting
  - d. Minutes of the March 3, 2014 Fire Department Meeting
  - e. Minutes of the April 7, 2014 Fire Department Meeting
5. Correspondence
6. Zoning
  - a. Special Use Permit Application – Jason and Erin Chapman Tax ID: 2916, Lot 3 S07 T40N R09W. Purpose of request is for the construction of a dwelling in (F-1) Forestry One District.
  - b. Recognition of Service – Dan Grothe
7. Fire Department
  - a. Fire Department Report
  - b. Purchase Requests
  - c. Fire Department Roof
  - d. Fire Department Building Committee
8. Highway Issues
  - a. Highway Report
  - b. Award Bids for Crack Sealing and Seal Coating
  - c. Open Bids for Trepania Road
  - d. Open Bids for Highway Building
  - e. Enbridge Line 61 Upgrade Project – Agreement for Use of Town Roads
  - f. Driveway Permit
9. Treasurer's Report
10. Clerk's Report
11. Old Business
12. New Business
  - a. Recognition of Service – John McCue and Doug Mrotek
  - b. Trepania Road – Turn Road Over to LCO
  - c. Liquor License Application – The Hutt
  - d. Public Comment
  - e. Adjournment